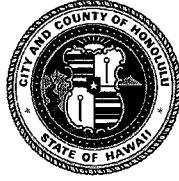


**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

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KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR DESIGNATE

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

February 9, 2015

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

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CITY CLERK
C & C OF HONOLULU
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Dear Chair Martin and Councilmembers:

Attached you will find a list of individuals who have been designated to speak on behalf of the Administration at the February 10, 11 and 12, 2015, Committee meetings.

These individual representatives may appear with members of their staff as deemed appropriate.

Sincerely,

A handwritten signature in cursive script, reading "Roy K. Amemiya, Jr.", is written over a horizontal line.

Roy K. Amemiya, Jr.
Managing Director Designate

Committee on Public Health, Safety and Welfare
Tuesday, February 10, 2015 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 15-16 – Acceptance of Gift. Relating to the acceptance of a gift to the City from the Fireman’s Fund Insurance Company of a Holmatro Rescue System, valued at \$22,570.	Captain Sean Arakaki Captain Wayne Masuda Honolulu Fire Department
Resolution 15-22 – Acceptance of Gift. Relating to the acceptance of a gift to the City and County of Honolulu from CrimeStoppers Honolulu, Inc., for the CrimeStoppers USA Spring Board Meeting in Atlanta, Georgia, from March 5 – 8, 2015, valued at \$1,468.00.	Major Lester Hite Honolulu Police Department
Resolution 15-23 – Acceptance of Gift. Relating to the acceptance of a gift to the City from APCO/NENA Joint Pacific Chapter for the Honolulu Police Department’s Communications Division to receive a modular Watson Mercury workstation with a hydraulic work surface and two storage cabinets, valued at \$25,000.	Major Sean Naito Honolulu Police Department
Resolution 15-17 – Shipping Containers for Housing.	George I. Atta, Director Department of Planning and Permitting

Committee on Parks, Community & Customer Services
Tuesday, February 10, 2015 – 10:30 a.m.

Agenda Item	Administration Representative
Resolution 15-9 – Requirements for Dedications of Park Improvements.	Michele K. Nekota, Director Department of Parks and Recreation George I. Atta, Director Department of Planning and Permitting
Bill 58 (2014) – Relating to Parks.	Michele K. Nekota, Director Department of Parks and Recreation
Update on the Operations of the Honolulu Zoo and the Honolulu Zoo Society's Program Support and Services.	Roy K. Amemiya, Jr. Managing Director Designate Baird Fleming, Acting Director Honolulu Zoo Department of Enterprise Services

Committee on Executive Matters and Legal Affairs
Tuesday, February 10, 2015 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 14-292 – Nomination of Roy K. Amemiya, Jr., as Managing Director.	Roy K. Amemiya, Jr.
Resolution 15-10 – Charter Amendments Pursuant to the Mayor's Executive Reorganization Authority.	Lori M. K. Kahikina, Director Department of Environmental Services Ross S. Sasamura, Director Department of Facility Maintenance
Resolution 15-25 – Establishing a Domestic Violence Response Task Force.	Assistant Chief Marie A. McCauley Major Lester Hite Honolulu Police Department

Committee on Budget
Wednesday, February 11, 2015 – 9:00 a.m.

Agenda Item	Administration Representative
Bill 75 (2014) – Relating to a Regional Park Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 78 (2014), CD1 – Relating to the Hanauma Bay Nature Preserve Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 77 (2014) – Relating to the Real Property Tax Boards of Review.	Gary Kurokawa, Deputy Director Department of Budget and Fiscal Services
Bill 83 (2014) – Relating to Real Property Tax Exemptions.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services Lori M. K. Kahikina, Director Department of Environmental Services
Bill 1 (2015) – Real Property Tax Relief.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 2 (2015) – Other Post-Employment Benefits Reserve Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 15-28 – CDBG and HOME Projects Selection Committee.	Council Initiated
Resolution 15-19 – Forming a Permitted Interaction Group.	Council Initiated
Resolution 15-21 – General Obligation Bonds.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 15-18 – Federal Section 5307 Grant Moneys.	Council Initiated
Resolution 15-7 – Memorandum of Understanding with the Honolulu Authority For Rapid Transportation (HART) Regarding the General Obligation Bonds.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services

Committee on Public Works, Infrastructure and Sustainability
Wednesday, February 11, 2015 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 15-20 – Grant of Access Easement Over a Portion of the Mailiilii Drainage Channel Property, Waianae, TMK: 8-6-013:009.	Tom Miyata, Land Division Chief Department of Design and Construction
Resolution 15-24 – Green Technology Solutions.	Robert J. Kroning, Director Department of Design and Construction

Committee on Zoning and Planning
Thursday, February 12, 2015 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 15-11 – Dedications of Roadway Improvements.	George I. Atta, Director Department of Planning and Permitting
Resolution 15-12 – Dedications of Sewer Improvements.	George I. Atta, Director Department of Planning and Permitting
Resolution 15-29 – Ola Ka ‘Ilima Artspace Lofts Mixed-Use, Affordable Rental Housing Projects.	George I. Atta, Director Department of Planning and Permitting
Bill 66 (2014) – Public Works Infrastructure Requirements Including Fees and Services.	George I. Atta, Director Department of Planning and Permitting
Bill 67(2014) – Building Code.	George I. Atta, Director Department of Planning and Permitting
Bill 88 (2014) – Electrical Code.	George I. Atta, Director Department of Planning and Permitting
Bill 69 (2014) – Fees and Permits For Building, Electrical, Plumbing and Sidewalk.	George I. Atta, Director Department of Planning and Permitting
Bill 71 (2014) – Special Management Area.	George I. Atta, Director Department of Planning and Permitting
Bill 72 (2014) – Streets, Sidewalks, Malls and Other Public Places.	George I. Atta, Director Department of Planning and Permitting
Bill 73 (2014) – Regulated Activities within the City.	George I. Atta, Director Department of Planning and Permitting
Update by the Director of the Department of Planning and Permitting Regarding the Status of All Pending Land Use Ordinance (LUO) Amendments and Development Plan and Sustainable Communities Plan Revision Bills.	George I. Atta, Director Department of Planning and Permitting

Committee on Transportation
Thursday, February 12, 2015 – 1:00 p.m.

Agenda Item	Administration Representative
Bill 76 (2014), CD1 – Relating to Off-Street Parking.	Michael D. Formby, Director Department of Transportation Services
Resolution 15-27 – Relating to Federal Highway Administration (FHWA) Funds for Bridge Inspection and Appraisal.	Michael D. Formby, Director Department of Transportation Services
Resolution 15-5 – Twenty-First Century School Pilot Program.	Harrison Rue, TOD Administrator Department of Planning and Permitting
Complete Streets Update	Michael D. Formby, Director Department of Transportation Services
Mayor’s Challenge: Pedestrian and Bicycle Safety	Michael D. Formby, Director Department of Transportation Services

Committee on Business, Economic Development and Tourism
Thursday, February 12, 2015 – 2:30 p.m.

Agenda Item	Administration Representative
Update on the Status of Hawaii's Current Economic Conditions by Carl Bonham, Executive Director of the University of Hawaii's Economic Research Organization (UHERO) and Professor of Economics, University of Hawaii at Manoa.	Council Initiated